

**BOARD OF NURSING  
MINUTES  
June 8, 2006**

- PRESENT:** Marilyn Kaufmann, Terri Garcia, Gretchen Lowe, Peggy Heine, Margaret Wood, Jacqueline Johnsrud, Kathleen Sullivan
- EXCUSED:** Blaine Ropson, June Bahr
- STAFF PRESENT:** Kimberly Nania, Director of Health Service Professions; Colleen Baird, Legal Counsel; Gina York, Bureau Assistant, and other DRL staff
- GUESTS:** John Buonora, WANA; Katherine Dimmock, Columbia College of Nursing; Ann Cook, Columbia College of Nursing; Jennylynde Packham, Self; Gina Dennik-Champion, WNA; Judith Warmuth, WHA; Jeremy Levin, WI Medical Society; and Kathleen Russ, Gateway Technical College

**CALL TO ORDER**

Marilyn Kaufmann called the meeting to order at 9:00 a.m. A quorum of eight members was present for today's meeting.

**APPROVAL OF AGENDA**

**Additions to the Agenda:**

- Open Session: Items G. and U. – Have additional information.
- Open Session: Under Presentation of Proposed Stipulation Received After the Mailing of the Agenda – Add names Mary Brandabur, RN; Sharon Brownell, RN; Dean Bushey, RN; Norma Gordon, RN/APNP; June Merget, RN; Carol Nethery-Powell, RN; Laurie Paugel, RN; and Sherry Palutsis, RN.
- Closed Session: Under Deliberation of Monitoring Received After the Mailing of the Agenda – Add Name Shelly Holmes
- Closed Session: Under Deliberation of Proposed Stipulation Received After the Mailing of the Agenda – Add names Mary Brandabur, RN; Sharon Brownell, RN; Dean Bushey, RN; Norma Gordon, RN/APNP; June Merget, RN; Carol Nethery-Powell, RN; Laurie Paugel, RN; and Sherry Palutsis, RN.

**MOTION:** Jacqueline Johnsrud moved, seconded by Terrie Garcia, to approve the agenda of June 8, 2006 as amended. Motion carried unanimously.

## **APPROVAL OF MINUTES OF APRIL 20, 2006**

### **Amendments to the Minutes:**

- Page 13: Under Anthony Tushkowski change motion moved by Jacqueline Johnsrud.

**MOTION:** Gretchen Lowe moved, seconded by Kathleen Sullivan, to approve the April 20, 2006 minutes as amended. Motion carried unanimously.

## **ADMINISTRATIVE REPORT**

Eric Callisto, Division Administrator for the Division of Enforcement has accepted the position of Executive Assistant with the Public Service Commission and Dennis Schuh, has been appointed as the new Division Administrator for the Division of Enforcement. Governor Doyle appointed Barbara Wyatt Sibley as the new Deputy Secretary of the Department of Regulation and Licensing. Previously, Ms. Wyatt Sibley served as President and CEO of the YWCA of Greater Milwaukee.

The Board will very soon have three vacancies that will need to be filled in order to conduct business. Secretary Jackson shared that she has been traveling around the state and has been engaged with the Governor's office regarding the filling of Board vacancies, with consideration to geographic and diversity issues. If Board members have recommendations, please forward them to the Department.

## **PRESENTATION OF PROPOSED STIPULATIONS:**

There were nine proposed stipulations before the Board at today's meeting. They were regarding the following individuals Lori Cuene, LPN (95 NUR 111); Vicky Lee Delfield, RN (05 NUR 015); Robert E. Dionne, RN (03 NUR 108); Julie Gengler, LPN (92 NUR 041); Randy P. Hazelton, RN; Barbara Schoenfeldt, LPN (05 NUR 386); Anthony Tushkowski, RN/APNP (04 NUR 372); Brenda J. Wenta, LPN (02 NUR 259); and Zoeann Boldic, R.N. (03 NUR 195).

## **PRESENTATION OF PROPOSED STIPULATIONS RECEIVED AFTER THE MAILING OF THE AGENDA**

There were eight proposed stipulations received after the mailing of the agenda before the Board at today's meeting regarding Mary Brandabur, RN; Sharon Brownell, RN; Dean Bushey, RN; Norma Gordon, RN/APNP; June Merget, RN; Carol Nethery-Powell, RN; Laurie Paugel, RN; and Sherry Palutsis, RN.

## **SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES**

The Board reviewed the summary reports with Colleen Baird, Legal Counsel, and Kimberly Nania, Administrator of Board Services, at today's meeting. Attorney Baird was available to the Board for questions and clarification if needed.

## **UPDATE AND STATUS ON ALL PENDING LEGISLATION**

Colleen Baird, Legal Counsel, provided an update to the Board regarding OPT-OUT. She informed the Board with a summary of what the process would be from this point forward and possible target dates for each step.

## **DISCUSSION AND REVIEW OF 2005 WISCONSIN ACT 292 REGARDING MIDWIVES JANE PETERSON**

Jane Peterson presented to the Board information on Wisconsin Act 292 regarding midwives at today's meeting. Ms. Peterson shared that doctors and OB nurses have shown support for this legislation. In the beginning of drafting the proposed language for midwives they spoke with Dr. Wasserman who is also a state representative and asked for his input and recommendations. After her main presentation, she welcomed the Board to engage in a question and answer session. Governor Doyle's has shown concern over the uninsured population in Wisconsin. He feels that the passing of this legislation would benefit this population demographic. Secretary Jackson shared that today's presentation is just a beginning in the process with the end goal of consumer protection.

## **DISCUSSION OF THE CAREGIVER LAW REQUIREMENTS AND EDUCATION**

Kimberly Nania, Administrator of Board Services, informed the Board that this topic is on the agenda because Michael Berndt would like some guidance on how best to address these laws, how they should be implemented for nursing, and the process for referrals to DHFS. The Board would like to have a representative from DHFS invited to the next Board meeting to discuss this topic. Dr. Nania will have Michael Berndt contact DHFS to address the Board's request.

## **INFORMATIONAL ITEMS**

Noted.

## **REPORT OF THE FACULTY SHORTAGE MEETING**

Marilyn Kaufmann provided a brief report to the Board and indicated that the next meeting is scheduled for June 30, 2006. She will keep the Board abreast of any relevant information as it become available.

## **REPORT WI NURSING CENTER**

There is nothing to report at this time.

### **REPORT OF EDUCATION AND LICENSURE COMMITTEE**

Marilyn Kaufmann reported to the Board recommendations made by the Committee at their June 8, 2006 meeting.

#### **NCLEX PASS RATE MONITORING QUARTER 1 OF 2006**

The Committee reviewed the first quarter NCLEX Pass Rate Monitoring Report at today's meeting and took the following action.

**MOTION:** Peg Heine moved, seconded by Terrie Garcia, to request a plan to address NCLEX pass rates from Mid-State Technical College and Madison Area Technical College. Motion carried unanimously.

#### **Board's Action:**

**MOTION:** Kathleen Sullivan moved, seconded by Terrie Garcia, to accept the recommendation of the Committee and request a plan to address NCLEX pass rates from Mid-State Technical College and Madison Area Technical College. Motion carried unanimously.

### **COLUMBIA COLLEGE OF NURSING NCLEX PASS RATE SELF-EVALUATION REPORT**

The Committee reviewed the self-evaluation report submitted by Columbia College of Nursing. Upon completion of their review the Committee took the following action.

**MOTION:** Terrie Garcia moved, seconded by Peggy Heine, to recommend that the Board grant a one-year extension to Columbia College of Nursing due to improvement shown in their self-evaluation report. Motion carried unanimously.

#### **Board's Action:**

**MOTION:** Terrie Garcia moved, seconded by Kathleen Sullivan, to accept the recommendation of the Committee and grant a one-year extension to Columbia College of Nursing due to improvement shown in their self-evaluation report. Motion carried unanimously.

## **GATEWAY TECHNICAL COLLEGE PLAN FOR PASS RATE IMPROVEMENT ON NCLEX PN**

The Committee reviewed Gateway Technical College's plan for pass rate improvement on the NCLEX PN. The Committee took the following action at today's meeting.

**MOTION:** Margaret Wood moved, seconded by Peggy Heine, to recommend that the Board requests a self-evaluation report from Gateway Technical College in one year. Motion carried unanimously.

### **Board's Action:**

**MOTION:** Gretchen Lowe moved, seconded by Peggy Heine, to accept the recommendation of the Committee and request a self-evaluation report from Gateway Technical College in one year for their PN program. Motion carried unanimously.

## **FACULTY QUALIFICATIONS FOR DISTANCE EDUCATION DRAFT 2**

The Committee reviewed with Barbara Showers, Office of Education and Examinations, the second draft of the position paper regarding faculty qualifications for distance education.

**MOTION:** Gretchen Lowe moved, seconded by Terrie Garcia, to recommend to the Board approval of the position paper regarding faculty qualifications for distance education. Motion carried unanimously.

### **Board's Action:**

**MOTION:** Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to accept the recommendation of the Committee and approve the position paper regarding faculty qualifications for distance education and request it be posted on the DRL Website. Motion carried unanimously.

## **CARDINAL STRITCH NCLEX RETAKE DATA**

Noted.

## **REPORT OF PRACTICE COMMITTEE**

Kathleen Sullivan reported to the Board that the Committee discussed the topics of scope of practice and telehealth, APRN regulation, and a future position paper regarding APNP will be developed at a later Committee meeting. The Committee referred the topic of the APRN Regulation to the full Board since this issue will be voted on at the NCSBN Annual Meeting.

**Board's Action:**

**MOTION:** Gretchen Lowe moved, seconded by Jacqueline Johnsrud, that at the NCSBN Annual Meeting of the Delegates, the Board requests Marilyn Kaufmann and Kimberly Nania carry a negative vote and not support of the APRN Regulation. Motion carried unanimously.

**CONSULT WITH LEGAL COUNSEL**

The Board consulted with Colleen Baird, Legal Counsel, throughout today's meeting as needed.

**DISCUSS AND REVIEW PRACTICE QUESTIONS RECEIVED BY LEGAL COUNSEL**

Noted.

**VISITOR COMMENTS**

Kathleen Russ, Gateway Technical College, commended the Board in proactively dealing with the faculty shortage by allowing individuals with less than a masters degree which resulted in allowing nursing schools to help develop quality future nursing staff. It is working very well. Katherine Dimmock, Columbia College of Nursing, shared that the Board has developed excellent bi-products, which has enhanced the field of nursing. Gina Dennik-Chapman, WNA, and Judy Warmuth, WHA, inquired about the slow response in issuing licenses by endorsement and to new graduates. Kimberly Nania, Division Administrator of Board Services, shared that she attended a DRL management meeting at which the concern of the large amount of new graduates has caused a backlog in the Division of Credentialing. In order to address this workload issue, the Department has hired a few LTE employees to assist credentialing staff during this unusual circumstance in processing applications for licensure.

**CONVENE TO CLOSED SESSION**

**MOTION:** Terrie Garcia moved, seconded by Peggy Heine, to adjourn to closed session pursuant to Wisconsin State statutes 29.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Motion carried by roll call vote: Marilyn Kaufmann-yes, Terrie Garcia-yes, Gretchen Lowe-yes; June Bahr-yes, Jacqueline Johnsrud-yes, Kathleen Sullivan-yes, Margaret Wood-yes.

Open Session recessed at 10:44 a.m.

### **RECONVENE INTO OPEN SESSION**

**MOTION:** Terrie Garcia moved, seconded by Gretchen Lowe, to reconvene into open session at 2:44 p.m. Motion carried unanimously.

### **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Gretchen Lowe moved, seconded by Terrie Garcia, to reaffirm all motions made in closed session. Motion carried unanimously.

### **IMPAIRED PROFESSIONALS PROGRAM (IPP)**

#### **IPP APPEARANCES**

**L.S.**

**MOTION:** Jacqueline Johnsrud moved, seconded by Kathleen Sullivan, to deny admittance to the IPP Program and to issue a standard five-year stipulation but to allow access. Reason for Denial: Based on L.S. drug and alcohol history. Motion carried unanimously.

### **APPLICATION REVIEWS**

#### **REBECCA JACOBS**

**MOTION:** Terrie Garcia moved, seconded by Peggy Heine, to defer action until after July 1, 2006 at which time she would qualify for licensure. Motion carried unanimously.

### **GRANT A LIMITED LICENSE FOR REFRESHER COURSE**

#### **JANICE HALLER**

**MOTION:** Kathleen Sullivan moved, seconded by Terrie Garcia, to deny a limited license to Janice Haller. Reason for Denial: Does not meet the criteria for endorsement. Motion carried unanimously.

**MONITORING**

**APPEARANCES BEFORE THE BOARD**

**RENEE BACON**

**MOTION:** Jacqueline Johnsrud moved, seconded by Kathleen Sullivan, to deny reinstatement of licensure or a stay regarding Renee Bacon. The Board requests an increase in urine screens to one time per week and Ms. Bacon must have three months of compliance before she can repetition the Board. Reason for Denial: Non-compliance of the Board Order for the second time. Motion carried unanimously.

**REQUESTS FOR FULL LICENSURE**

**PAMELA WOLFF**

**MOTION:** Gretchen Lowe moved, seconded by Terrie Garcia, to grant full licensure to Pamela Wolff. Motion carried unanimously.

**SHIRLEY RAGLAND**

**MOTION:** Kathleen Sullivan moved, seconded by Terrie Garcia, to deny full licensure to Shirley Ragland and refer to DOE for violation of the Board Order. The Board requests urine screens be set at one hundred and twelve (112) per year with ETG testing. Reason for Denial: Due to Ms. Ragland's positive urine screens. Motion carried unanimously.

**REQUESTS FOR REINSTATEMENT OF STAY**

**ANNE ALLEN-HEATH**

**MOTION:** Kathleen Sullivan moved, seconded by Terrie Garcia, to grant reinstatement of a stay to Anne Allen-Heath. Motion carried unanimously.

**TERRY HENSEL**

**MOTION:** Kathleen Sullivan moved, seconded by Gretchen Lowe, to grant reinstatement of a stay to Terry Hensel. Motion carried unanimously.



**JAMIE HINES**

**MOTION:** Jacqueline Johnsrud moved, seconded by Terrie Garcia, to grant reinstatement of a stay to Jamie Hines. Motion carried unanimously.

**LORI KLEMP**

**MOTION:** Kathleen Sullivan moved, seconded by Terrie Garcia, to grant reinstatement of a limited license to Lori Klemm for the sole purpose to take a refresher course. Motion carried unanimously.

**MADGE KRUEGER**

**MOTION:** Kathleen Sullivan moved, seconded by Gretchen Lowe, to grant reinstatement of a stay to Madge Krueger. The Board requests that the length of Ms. Krueger's Board Order be extended by three months due to her suspension time. Motion carried unanimously.

**HOLLY LAVOIE**

**MOTION:** Jacqueline Johnsrud moved, seconded by Terrie Garcia, to grant reinstatement of a stay to Holly LaVoie with the following modifications to increase therapy to two times per month, provide quarterly detailed progress reports from her psychotherapist, and to increase urine screens to one hundred and eighteen (118) per year with ETG testing. Motion carried unanimously.

**CINDY WIERICHS**

**MOTION:** Kathleen Sullivan moved, seconded by Terrie Garcia, to deny reinstatement of a stay to Cindy Wierichs and request detailed information from her Supervisor and Medical Director regarding her job duties, responsibilities, and rate of pay. Reason for Denial: Due to Ms. Wierichs alcohol use and questions regarding her employment since May of 2005. Motion carried unanimously.

**REQUESTS FOR STAY AND STAYS WITH MODIFICATIONS**

**RICHARD MUNSTER**

**MOTION:** Terrie Garcia moved, seconded by Kathleen Sullivan, to grant a three-month stay to Richard Munster and grant the modification to decrease therapy sessions to one time per quarter; but deny the request for a reduction in urine screens. Reason for Denial: Mr. Munster was just granted a reduction in urine screens. Motion carried unanimously.

**SANDRA OLSON**

**MOTION:** Kathleen Sullivan moved, seconded by Gretchen Lowe, to grant a stay to Sandra Olson and grant the modifications to decrease therapy sessions to one time per month; and reduce urine screens to forty-two (42) per year. Motion carried unanimously.

**ROBERT SAESS**

**MOTION:** Terrie Garcia moved, seconded by Margaret Wood, to grant a stay to Robert Saess and grant the modification to reduce urine screens to fourteen (14) per year. Motion carried unanimously.

**SHANNON DEPTULA**

**MOTION:** Kathleen Sullivan moved, seconded by Terrie Garcia, to grant a stay to Shannon Deptula until July 13, 2006. Motion carried unanimously.

**DELIBERATION OF MONITORING RECEIVED AFTER MAILING OF AGENDA**

**SHELLY HOLMES**

**MOTION:** Gretchen Lowe moved, seconded by Peggy Heine, to defer a decision until the next Board meeting. Motion carried unanimously.

**STIPULATIONS**

**LORI CUENE, LPN**

**MOTION:** Terrie Garcia moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Lori Cuene, LPN. Motion carried unanimously.

**VICKY LEE DELFIELD, RN**

**MOTION:** Kathleen Sullivan moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Vicky Lee Delfield, RN. Motion carried unanimously.

**ROBERT E. DIONNE, RN**

**MOTION:** Terrie Garcia moved, seconded by Kathleen Sullivan to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Robert E. Dionne, RN. Motion carried unanimously.

**JULIE GENGLER, LPN**

**MOTION:** Kathleen Sullivan moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Julie Gengler, LPN. Motion carried unanimously.

**RANDY P. HAZELTON, RN**

**MOTION:** Terrie Garcia moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Randy P. Hazelton, RN. Motion carried unanimously.

**BARBARA SCHOENFELDT, LPN**

**MOTION:** Kathleen Sullivan moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Barbara Schoenfeldt, LPN. Motion carried unanimously.

**ANTHONY TUSHKOWSKI, RN/APNP**

**MOTION:** Terrie Garcia moved, seconded by Margaret Wood, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Anthony Tuskowski, RN/APNP and direct monitoring to increase urine screens to one hundred and six (106) per year with ETG testing. Motion carried unanimously.

**BRENDA J. WENTA, LPN**

**MOTION:** Terrie Garcia moved, seconded by Margaret Wood, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Brenda J. Wenta, LPN. Motion carried unanimously.

**ZOEANN BOLDUC, R.N.**

**MOTION:** Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Zoeann Bolduc, RN. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS RECEIVED AFTER MAILING OF AGENDA (8 STIPS ADDED AT MEETING)**

**MARY BRANDABUR**

**MOTION:** Jacqueline Johnsrud moved, seconded by Terrie Garcia, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Mary Brandabur, RN. Motion carried unanimously.

**SHARON BROWNELL**

**MOTION:** Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Sharon Brownell, RN. Motion carried unanimously.

**DEAN BUSHY**

**MOTION:** Kathleen Sullivan moved, seconded by Terrie Garcia, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Dean Bushy, RN. Motion carried unanimously.

**NORMA GORDON**

**MOTION:** Kathleen Sullivan moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Norma Gordon, RN/APNP. Motion carried unanimously.

**JUNE MERGET**

**MOTION:** Terrie Garcia moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding June Merget, RN. Motion carried unanimously.

**CAROL NETHERY-POWELL**

**MOTION:** Kathleen Sullivan moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Carol Nethery-Powell, RN. Motion carried unanimously.

**LAURIE PAUGEL**

**MOTION:** Terrie Garcia moved, seconded by Kathleen Sullivan, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Laurie Paugel, RN. Motion carried unanimously.

**SHERRY PALUTSIS**

**MOTION:** Terrie Garcia moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Sherry Palutsis, RN. Motion carried unanimously.

**ADMINISTRATIVE WARNINGS**

**N.D.K., RN (05 NUR 409)**

**MOTION:** Kathleen Sullivan moved, seconded by Peggy Heine, to issue an administrative warning in the matter of N.D.K., RN, case 05 NUR 409. Motion carried unanimously.

**DELIBERATION OF ADMINISTRATIVE WARNINGS RECEIVED AFTER MAILING OF AGENDA**

None.

**DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS IN THE MATTER OF DISCIPLINARY PROCEEDINGS RECEIVED AFTER THE MAILING OF THE AGENDA**

None.

**ORDERS FIXING COSTS**

**SUSANNE E. KELLY, LPN**

**MOTION:** Gretchen Lowe moved, seconded by Terrie Garcia, to accept the order fixing costs in the matter of Susanne E. Kelly, LPN. Motion carried unanimously.

**SHELIA E. NOVIN, RN**

**MOTION:** Kathleen Sullivan moved, seconded by Terrie Garcia, to accept the order fixing costs in the matter of Shelia E. Novin, RN. Motion carried unanimously.

**LYNETTA RENDA WEBBER-TATE, LPN**

**MOTION:** Kathleen Sullivan moved, seconded by Peggy Heine, to accept the order fixing costs in the matter of Lynetta Renda Webber-Tate, LPN. Motion carried unanimously.

**DELIBERATION OF ORDER FIXING COSTS THAT MAY BE RECEIVED  
AFTER THE MAILING OF THE AGENDA**

None.

**DELIBERATION OF PETITIONS FOR REHEARINGS THAT MAY BE SIGNED  
AFTER MAILING OF AGENDA**

None.

**DIVISION OF ENFORCEMENT & CASE STATUS REPORT**

**MOTION:** Peggy Heine moved, seconded Terrie Garcia, to close case 03 NUR 309 for no violation. Motion carried unanimously.

**MOTION:** Terrie Garcia moved, seconded by Kathleen Sullivan, to close case 04 NUR 347 for no violation. Motion carried unanimously.

**MOTION:** Kathleen Sullivan moved, seconded Gretchen Lowe, to close case 05 NUR 303 for P7. Motion carried unanimously.

**MOTION:** Terrie Garcia moved, seconded by Kathleen Sullivan, to close case 03 NUR 178 for insufficient evidence. Motion carried unanimously.

**MOTION:** Terrie Garcia moved, seconded Peggy Heine, to close case 03 NUR 115 for insufficient evidence. Motion carried unanimously.

**MOTION:** Terrie Garcia moved, seconded by Gretchen Lowe, to close case 06 NUR 146 for P7. Motion carried unanimously.

**MOTION:** Terrie Garcia moved, seconded Gretchen Lowe, to close case 05 NUR 260 for prosecutorial discretion. Motion carried unanimously.

**MOTION:** Terrie Garcia moved, seconded by Kathleen Sullivan, to close case 06 NUR 021 for P7. Motion carried unanimously.

**MOTION:** Kathleen Sullivan moved, seconded by Gretchen Lowe, to close case 03 NUR 225 for insufficient evidence. Motion carried unanimously.

**MOTION:** Terrie Garcia moved, seconded by Kathleen Sullivan, to close case 03 NUR 010 for no violation. Motion carried unanimously.

**MOTION:** Terrie Garcia moved, seconded by Peggy Heine, to close case 05 NUR 003 for P7. Motion carried unanimously.

#### **OTHER BOARD BUSINESS**

None.

#### **ADJOURNMENT**

**MOTION:** Kathleen Sullivan moved, seconded by Terrie Garcia, to adjourn the meeting at 2:50 p.m. Motion carried unanimously.